

DOCKET No. 17 MAG 4488DEFENDANT WILLIAM MCFARLANDAUSA KRISTY GREENBERGDEF.'S COUNSEL SABRINA SHROFF☐                      INTERPRETER NEEDED☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 6/30/17☐ VOL. SURR.TIME OF ARREST 6:00 P.M.☐ ON WRIT☐ Other:                     TIME OF PRESENTMENT 1:52 P.M. 7/1/17**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR:                     ☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 300,000 PRB ☒ 2 FRP ON AF USMT☒ SECURED BY \$ 50,000 CASH/PROPERTY:                     ☒ TRAVEL RESTRICTED TO SDNY/EDNY/ D NJ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☒ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: 7/7/17; REMAINING CONDITIONS TO BE MET BY:                     **ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Defendant must surrender a financial affidavit to the court on 7/7/17 at 3:30 p.m. in a proceeding in Ctrm. 5A, 500 Pearl Street, New York, New York, as Ms. Shroff has been appointed until that date and time. Should the defendant engage private counsel to represent him, prior to 7/7/17, his retained counsel must file a notice of appearance with the Clerk of Ct. expeditiously.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON                     ☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL                     **For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL:                     PRELIMINARY HEARING DATE: 7/3/17☒ ON DEFENDANT'S CONSENTDATE: 7/1/17

William C. Nathaniel 71  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.